

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD AUGUST 11, 2014, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON at 4:15 PM.

MEMBERS PRESENT: Frazer Peterson, Dave Koeppen, Brenda Carter, Bert Osborn, Gary Cox and Jan Zatloukal.

ABSENT: None

Also in attendance were Ray Wickersham and Bobbie Black.

APPROVAL OF MINUTES:

Osborn made a motion to approve the minutes of July 14, 2014 with corrections. The motion was seconded by Cox and passed by unanimous voice vote.

COMMUNICATIONS:

1. Warbird Roundup
2. Airport Basic Training Workshops – The Commission was informed if anyone wanted to attend please contact Bobbie.

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel for July. Mr. Koeppen stated we have 284.4 avgas and 544.9 mogas. We have placed an order for avgas. Mr. Koeppen stated he went and looked at the tank and it is a single wall. Discussion followed if it would meet insurance requirements if enclosed. The area around the fuel tanks has been paved by the Street Department.

NEW BUSINESS:

1. Budget information: The Commission was provided with the expenditure and revenue reports through July. The Commission was informed of the public hearing on August 18th, 2014.
2. Prescott Wilkie Lease Agreements – D-05 & E-08: A motion was made by Osborn and seconded by Koeppen to make a favorable recommendation to City Council for Prescott Wilkie's lease agreements. The motion approved by unanimous voice approval.

GENERAL DISCUSSION:

Discussed that we need to keep Gene Wilkie's name as a possible board member.

The Commission also discussed future lease agreements on hangars that already exist. Peterson stated that he was informed that the City Council did not have to have this board's recommendation to approve.

Carter stated that the golf course is still watering the runway and they have had sprinklers on the taxiway. In the future when this is seen she will call City Hall.

The Commission thanked the Street Department for filling the holes.

Peterson played a recording from Russ Wright thanking us for a nice little airport.

CITIZENS COMMENTS:

NEXT AGENDA: Next meeting will be held September 8, 2014, at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn the meeting at 4:50.M. The motion was seconded by Commissioner Osborn and passed by unanimous voice approval.

Recording Secretary

Bobbie Black